



Olectra Greentech Limited

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis:

1. Name of the Listed Entity: **OLECTRA GREENTECH LIMITED**
2. Quarter ending: **31st March, 2026**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of direct orship listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	No. of members in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)





Mr.	Puritipa Venkata Krishna Reddy	XXXXXXXXXXXX & 01815061	Chairman & Non-Executive - Non Independent Director	04-07-2025	04-07-2025	--	NA	30-06-1969	1	0	1	1
Mr.	Mahesh Babu Subramanian	XXXXXXXXXXXX & 08736697	Managing Director	27-09-2025	27-09-2025	--	NA	12-10-1971	1	0	2	0
Mr.	Peketi Rajesh Reddy	XXXXXXXXXXXX & 02758291	Non-Executive - Non Independent Director	09-11-2025	31-10-2020	--	NA	12-06-1976	1	0	2	0
Mrs.	Justice (Retd.) Gyan Sudha Misra	XXXXXXXXXXXX & 07577265	Non-Executive - Independent Director	23-05-2023	23-05-2018	--	34 months & 20 days	28-04-1949	2	2	1	0
Mrs.	Chintalapudi Lakshmi Kumari	XXXXXXXXXXXX & 09023799	Non-Executive - Independent Director	09-01-2026	09-01-2021	--	62 months & 22 days	12-03-1962	1	1	2	0
Mr.	Subramaniam Rajan Vangal	XXXXXXXXXXXX & 10732384	Non-Executive - Independent Director	12-08-2024	12-08-2024	--	19 Months & 27 Days	15-03-1955	1	1	2	0
Mr.	Panduranga Vittal	XXXXXXXXXXXX & 10732225	Non-Executive - Independent Director	12-08-2024	12-08-2024	--	19 Months & 27 Days	15-04-1961	1	1	3	3

Elapavu luri							Days		
Whether Regular chairperson appointed : Yes									
Whether Chairperson is related to managing director or CEO : NO									
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>									
II. Composition of Committees									
Name of Committee	Whether chairperson appointed	Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent Director & Nominee) &	Date of Appointment	Date of Cessation			
1. Audit Committee	Yes		<p>1. Mr. Pandu Ranga Vittal Elapavuluri</p> <p>2. Mr. Subramaniam Sundar Rajan Vangal</p> <p>3. Mrs. Chintalapudi Lakshmi Kumari</p> <p>4. Mr. Mahesh Babu Subramanian</p>	<p>Chairperson-Non-Executive-Independent Director</p> <p>Member- Non-Executive-Independent Director</p> <p>Member- Non-Executive-Independent Director</p> <p>Member- Non-Executive-Independent Director</p> <p>Member- Executive Director – Managing Director</p>	<p>26-09-2024</p> <p>26-09-2024</p> <p>29-01-2022</p> <p>28-09-2025</p>	<p>--</p> <p>--</p> <p>--</p> <p>--</p>			
2. Nomination & Remuneration Committee	Yes		<p>1. Mrs. Chintalapudi Lakshmi Kumari</p> <p>2. Justice Gyan Sudha Misra Retd</p> <p>3. Mr. Subramaniam Sundar Rajan Vangal</p>	<p>Chairperson- Non-Executive-Independent Director</p> <p>Member- Non-Executive-Independent Director</p> <p>Member- Non-Executive-Independent Director</p>	<p>29-07-2021</p> <p>12-11-2018</p> <p>26-09-2024</p>	<p>--</p> <p>--</p> <p>--</p>			



		4. Mr. Pandu Ranga Vittal Elapavuluri	Member- Non-Executive- Independent Director	26-09-2024	--
3. Risk Management Committee (if applicable)	Yes	1. Mr. Pandu Ranga Vittal Elapavuluri	Chairperson- Non-Executive- Independent Director	10-08-2025	--
		2. Mrs. Chintalapudi Laksmi Kumari	Member - Non-Executive- Independent Director	26-09-2024	--
		3. Mr. Venkata Ramana Rao Bangaru	Member- Vice President- Research & Development	25-04-2024	--
		4. Mahesh Babu Subramanian	Member- Executive Director - Managing Director	28-09-2025	--
4. Stakeholders Relationship Committee	Yes	1. Mr. Pandu Ranga Vittal Elapavuluri	Chairperson- Non-Executive- Independent Director	26-09-2024	--
		2.Mr. Subramaniam Sundar Rajan Vangal	Member- Non-Executive- Independent Director	26-09-2024	--
		3. Mrs. Chintalapudi Laksmi Kumari	Member- Non-Executive- Independent Director	26-09-2024	--
		4. Mr. Mahesh Babu Subramanian	Member- Executive Director - Managing Director	28-09-2025	--
5. Corporate Social Responsibility Committee	Yes	1. Mr. Subramaniam Sundar Rajan Vangal	Chairperson- Non-Executive- Independent Director	26-09-2024	--
		2. Mr. Pandu Ranga Vittal Elapavuluri	Member- Non-Executive- Independent Director	26-09-2024	--

	3. Mr. Mahesh Babu Subramanian	Member- Executive Director - Managing Director	28-09-2025	--		
<p>&Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen</p>						
III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether in requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
	Yes/No					
* to be filled in only for the current quarter meetings						
				01-11-2025	--	
				08-11-2025	6	
				19-11-2025	10	
				11-12-2025	21	
02-02-2026	Yes	7	4	--	52	
27-02-2026	Yes	6	4	--	24	
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting the committee in the relevant quarter	Whether Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes/No				
Audit Committee					01-11-2025	--
					08-11-2025	6
	02-02-2026	Yes	4	3	--	85
	27-02-2026	Yes	4	3		24



Nomination and Remuneration Committee	02-02-2026	Yes	4	4	19-11-2025	--
	27-02-2026	Yes	4	4	--	74
Risk Management Committee	20-03-2026	Yes	4	2	--	--
Stakeholders Relationship Committee	02-02-2026	Yes	4	3	08-11-2025	--
Corporate Social Responsibility Committee	02-02-2026	Yes	3	2	--	--

* to be filled in only for the current quarter meetings
 ** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations	Compliance status
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Yes



<p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>	
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For Olectra Greentech Limited

P. Hanuman Prasad
Vice President-Company Secretary & Legal

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.



B. INVESTOR GRIEVANCE REDRESSAL REPORT

<u>Investor Grievance Redressal Report</u>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
					Nil



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
			Nil		

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

Nil



F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / COMFORT LETTERS / SECURITIES ETC. FOR HALF YEAR ENDING 31ST MARCH, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months (Rs. In crores)	Balance outstanding at the end of six months (taking into account any invocation) (Rs. In crores)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them*	Corporate Undertaking with Indemnification obligation.	300	0
Directors (including relatives) or any other entity controlled by them	0	0	0



KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

***Note:** Promoter Group or any other entity controlled by them are as follows:

1) Evey Trans (MSR) Pvt Ltd - Corporate Undertaking with Indemnification obligation for an amount not exceeding Rs.300 Crores.

II. Affirmations:
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Olectra Greentech Limited

B. Sharat Chandra
Chief Financial Officer



Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)- NOT APPLICABLE



H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website in terms of LODR Regulations	Compliance status (Yes/No/NA)refer note below	If Yes provide link to website. If No / NA provide reasons
Item		
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://olectra.com/overview/
aa) Memorandum of Association and Articles of Association	Yes	https://olectra.com/other-disclosures/
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://olectra.com/board-of-directors/
b) Terms and conditions of appointment of independent directors	Yes	https://olectra.com/other-disclosures/
c) Composition of various committees of board of directors	Yes	https://olectra.com/composition-of-committees-of-board-of-directors/
d) Code of conduct of board of directors and senior management personnel	Yes	https://olectra.com/code-of-ethics/
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://olectra.com/policies/
f) Criteria of making payments to non-executive directors	Yes	https://olectra.com/policies/
g) Policy on dealing with related party transactions	Yes	https://olectra.com/policies/
h) Policy for determining 'material subsidiaries'	Yes	https://olectra.com/policies/
i) Details of familiarization programmes imparted to independent directors	Yes	https://olectra.com/other-disclosures/
j) email address for grievance redressal and other relevant details	Yes	https://olectra.com/investor-grievances/
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://olectra.com/investor-grievances/
l) Financial results	Yes	https://olectra.com/financial-results/
m) Shareholding pattern	Yes	https://olectra.com/shareholding-pattern/
n) Details of agreements entered into with the media companies and/or their associates	NA	



<p>o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.</p>	<p>Yes</p>	<p>https://olectra.com/investor-grievances/</p>
<p>oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means</p>	<p>Yes</p>	<p>https://olectra.com/investor-grievances/</p>
<p>p) New name and the old name of the listed entity</p>	<p>NA</p>	<p>NA</p>
<p>q) Advertisements as per regulation 47(1)</p>	<p>Yes</p>	<p>https://olectra.com/newspaper-publications-for-shareholders/</p>
<p>r) Credit rating or revision in credit rating obtained</p>	<p>Yes</p>	<p>https://olectra.com/other-disclosures/</p>
<p>s) Separate audited financial statements of each subsidiary of the listed entity in respect of a</p>	<p>Yes</p>	<p>https://olectra.com/subsidiary/</p>
<p>t) Secretarial Compliance Report</p>	<p>Yes</p>	<p>https://olectra.com/secretarialcompliance/</p>
<p>u) Materiality Policy as per Regulation 30(4)</p>	<p>Yes</p>	<p>https://olectra.com/policies/</p>
<p>v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)</p>	<p>Yes</p>	<p>https://olectra.com/policies/</p>
<p>w) Disclosures under regulation 30(8)</p>	<p>Yes</p>	<p>https://olectra.com/other-disclosures/</p>
<p>x) Statements of deviation(s) or variations(s) as specified in regulation 32</p>	<p>Yes</p>	<p>https://olectra.com/other-disclosures/</p>
<p>y) Dividend distribution policy as specified in regulation 43A(1)</p>	<p>Yes</p>	<p>https://olectra.com/policies/</p>
<p>z) Annual return as provided under section 92 of the Companies Act, 2013</p>	<p>Yes</p>	<p>https://olectra.com/annual-reports/</p>
<p>Employee benefit scheme documents framed in terms of SEBI(SBEB), Regulations, 2021</p>	<p>NA</p>	<p>NA</p>
<p>Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)</p>	<p>Yes</p>	<p>https://olectra.com/</p>
<p>Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation</p>	<p>Yes</p>	<p>https://olectra.com/</p>




I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes



Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director	25(2A)	Yes
through special resolution or the alternate mechanism		
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board	26(3)	Yes
of Directors and Senior management Personnel		
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	Yes

Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA
Note		
<p>1. compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,</p> <p>2. compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
III Affirmations:		
<p>The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.</p>		
<p>For Olectra Greentech Limited</p>  <p>P. Hanuman Prasad Vice President - Company Secretary & Legal</p>		